



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, April 1, 2010 at 5:30 PM**  
**Lower - Level City Hall – Room B-7**  
**2000 Main Street, Huntington Beach**

**I. Call to Order/Roll Call**

Glover, Gordon, Guido, Marquez, Marshall, Rice, Schaaf, Smith

**II. Approval of Minutes**

**III. Public Comments**

**IV. Informational Items: (30 minutes)**

Survey results City of Huntington Beach & 33 other cities

**V. Action Items: (60 minutes)**

- Prepare Goals 2010-2011 document for Council Study Session
- Green Energy Committee (Smith, Gordon, Marshall)
  - a. \$4.6M SCE regional RFP
  - b. Implementing Budget Neutral energy funding Policy
  - c. EECBG project updates
- Implementing HB's Environmentally Preferred Purchasing (EPP) Policy
  - o 4/5/10 Council agenda item & staff presentation
- Solar (Schaaf/Guido/Glover)
  - o Charter Revision Committee
  - o Municipal Solar Project: Design & Funding – Gantt Chart schedule pending
  - o Sharp outreach & OC Sunergy (AB 811)
- Communications (Glover/Rice/Marquez/Smith)
  - o Re-launch HB Hometown solar rebate to coincide with OC Sunergy
  - o Marketing, Education & Outreach – SCE; Board's trifold brochure
- Environmental Awards (Marshall/Marquez/Guido)
  - o Scoring & recommendations

**VI. Administrative Items: (25 minutes)**

- A. Creation of a user guide to Environmental Board for new members
- B. Correspondence/News Articles/Announcements
- C. Requests to Place Items on the Next 3 Agendas

**VII. Good and Welfare (5 minutes)**

**VIII. Adjournment – until 5:30pm April 1<sup>st</sup>, 2010.**

**IX. Preview of next 3 meetings:**

May 6<sup>th</sup> OC Bike Coalition – Pete Van Nuys – Bike Advisory Committee  
June 3<sup>rd</sup> OR July 1<sup>st</sup> Water Systems (Surfrider Foundation) Integrated Water Management Systems <http://www.knowyourh2o.org/>

June 3<sup>rd</sup> OR July 1<sup>st</sup> Water & Energy Innovations – Jim Jones – HB smart irrigation controller project  
July 1<sup>st</sup> – Public Works NPDES program presentation

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537  
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\*Resigned effective 1-27-2010